

District Judge Leighton  
Magistrate Judge Arnold

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT TACOMA

UNITED STATES OF AMERICA,

Petitioner,

v.

EMIEL A. KANDI,

Respondent.

NO. MC08-5000-RBL-JKA

ORDER OF ENFORCEMENT  
OF SUMMONS

WHEREAS, the Court having issued an Order of Reference and Directing the respondent to Show Cause why the Internal Revenue Service summons served in this case should not be enforced, and the respondent having been served with such Order, and

WHEREAS, no cause having been shown as to why the respondent should not be compelled to testify and produce the records demanded in the Internal Revenue Service summons served on the respondent on July 27, 2007.

WHEREFORE, IT IS ORDERED that the respondent shall appear before investigating Revenue Officer Tari Dickieser, or any other proper agent, officer, or employee of the Internal Revenue Service, not later than twenty (20) workdays following the entry of this Order to testify and produce records as demanded in such summonses.

1 IT IS FURTHER ORDERED that if the respondent fails to comply with  
2 this Order, the respondent can be held in contempt of Court and be subject to  
3 imprisonment, fine or both.

4 IT IS FURTHER ORDERED that the Clerk of the Court shall send a copy of this  
5 ORDER by certified mail to the respondent, Emiel A. Kandi, 2709 Vista Place West,  
6 Tacoma, Washington 98466, to the United States Attorney, and to the United States  
7 Magistrate Judge to whom this matter is assigned.

8 IT IS SO ORDERED this 17th day of March, 2008.

  
RONALD B. LEIGHTON  
UNITED STATES DISTRICT JUDGE

11  
12 RECOMMENDED for entry this 14th  
13 day of March, 2008.

14  
15 s/ J Kelley Arnold  
16 UNITED STATES MAGISTRATE JUDGE

17 Presented by:

18  
19 /s/ Kristin B. Johnson  
20 KRISTIN B. JOHNSON, WSBA #28189  
21 Assistant United States Attorney  
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